

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC SAFETY

DATE: May 21, 2014

COMMITTEE MEMBERS PRESENT:

SUPERVISORS WOOD
GIRARD
TAYLOR
FRASIER
BROCK
SEEBER
SIMPSON

OTHERS PRESENT:

BRIAN LAFLORE, DIRECTOR, OFFICE OF EMERGENCY SERVICES
BUD YORK, SHERIFF
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOANN MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
DON LEHAMN, *THE POST STAR*
SAMANTHA HOGAN, LEGISLATIVE OFFICE SPECIALIST

Ms. Wood called the meeting of the Public Safety Committee to order at 11:15 a.m.

Motion was made by Mr. Simpson, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Bud York, Warren County Sheriff, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review with the Action Agenda, Sheriff York presented the following requests:

- 1) Request to extend the existing contract with Watch Systems, LLC for offender watch software for sex offender tracking and reporting for the term 5/1/14 - 4/30/15, at a cost of \$1,166.

Motion was made by Ms. Seeber, seconded by Mr. Simpson and carried unanimously to approve the request as presented. *A copy of the resolution request form is on file with the minutes. Note: Subsequent to the meeting it was determined this resolution was not necessary as Resolution No. 347 of 2012 provided for two one-year extensions.*

- 2) Request to ratify actions of the Sheriff in executing a letter of agreement with the Division of Criminal Justice Services (DCJS) for fixed and mobile License Plate Readers (LPR) with the cost of the LPR's to be paid by DCJS (estimated cost \$50,000); annual maintenance for equipment to be paid by Warren County Sheriff's Office in the estimated amount of \$7,600.

Mr. Girard inquired as to whether the State Police were currently using LPR's and Sheriff York replied affirmatively. Sheriff York added that they were being used in Clinton County, Vermont where they had achieved very positive results.

Motion was made by Mr. Girard, seconded by Mr. Brock and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the June 20th Board meeting; *a copy of the request is on file with the minutes.*

- 3) Request to extend the existing contract/cooperative agreement with the New York State Department of Environmental Conservation to provide fuel for Marine Patrol Boats for the term of 5/1/14 - 12/31/16.

Motion was made by Mr. Simpson, seconded by Mrs. Frasier and carried unanimously to approve the contract extension and the necessary resolutions was authorized for the June 20th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 4) Request to fill the vacant position of Patrol Sergeant, (Annual Salary \$65,786), due to retirement.

Motion was made by Mr. Taylor, seconded by Mr. Simpson and carried unanimously to approve the request, which will be reported on the June 11th to the Personnel Committee agenda. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

- 5) Request to fill the vacant position of Patrol Officer, (position number to be determined, Annual Salary \$47,710), due to promotion.

Motion was made by Mr. Simpson, seconded by Mr. Brock and carried unanimously to approve the request, which will be reported on the June 11th to the Personnel Committee agenda. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

This concluded the Sheriff's portion of the Committee meeting. Privilege of the floor was extended to Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services (OES), who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Mr. LaFlure presented the following requests:

- 1) Request for a transfer of funds in the amount of \$300 from Budget Code A.3645.4004 423 (FY12 State Homeland Security Program, Telephone) to Budget Code A.3645.4004 250 (FY12 State Homeland Security Program, Technical Equipment) to continue the purchasing process relative to the FY12 State Homeland Security Program grant.

Motion was made by Mr. Taylor, seconded by Mr. Simpson and carried unanimously to approve the request for a transfer of funds, as outlined above, and to refer same to the Finance Committee. *A copy of the request form is on file with the minutes.*

- 2) Request for Mr. LaFlure to attend the Department of Homeland Security Office of Emergency Communications Border Consortium Meeting on 6/24/14 - 6/25/14, in Portland Maine.

Motion was made by Ms. Seeber, seconded by Mr. Simpson and carried unanimously to approve the travel request as presented and the necessary resolution was authorized for the June 20th Board meeting; *a copy of the request form is on file with the minutes.*

Moving on to Old Business, Mr. LaFlure stated that there were no updates to provide relative to the proposed shelter for OES vehicles and equipment. Chairman Geraghty informed the Committee that he would provide an update on the shelter at the July committee meeting.

As there was no further business to come before the Public Safety Committee, on motion made by Mrs. Frasier and seconded by Mr. Taylor, Ms. Wood adjourned the meeting at 11:25 a.m.

Respectfully submitted,
Samantha Hogan, Legislative Office Specialist